

The State Board of Regents met at the University of Iowa (Oakdale),  
Iowa City, Iowa, on Thursday, September 10, 1970. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions

State University of Iowa

President Boyd	All Sessions
Provost Heffner	All Sessions
Vice President Jolliffe	All Sessions
Vice President Hardin	All Sessions
Director Hawkins	All Sessions
Assistant Director McQuillan	All Sessions
Director Strayer	In at 9:30 a.m.

Iowa State University

President Parks	All Sessions
Vice President Moore	All Sessions
Vice President Hamilton	All Sessions
Vice President Christensen	All Sessions

University of Northern Iowa

President Kamerick	All Sessions
Business Manager Jennings	All Sessions
Executive Vice President Pendergraft	All Sessions
Vice President Reninger	All Sessions
Director Holmes	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Associate Superintendent DeMott	All Sessions

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University of Iowa

President Boyd	All Sessions
Vice President Jolliffe	All Sessions
Director Strayer	All Sessions
Mr. Collier	All Sessions
Vice President Hardin	All Sessions
Director Hawkins	All Sessions
Mr. Chambers	All Sessions
Provost Heffner	All Sessions

Iowa State University

Excused

University of Northern Iowa

President Kamerick	Excused at 9:35 a.m.
Business Manager Jennings	Excused at 9:35 a.m.
Executive Vice President Pendergraft	Excused at 9:35 a.m.
Vice President Reninger	Excused at 9:35 a.m.
Director Holmes	Excused at 9:35 a.m.

Iowa School for the Deaf

Excused

Iowa Braille and Sight Saving School

Excused

## GENERAL

The meeting of the State Board of Regents was called to order by President Redeker at 9:20 a.m. on Thursday, September 10, 1970. The following business pertaining to general or miscellaneous items was transacted on Thursday, September 10, 1970.

INTRODUCTION OF NEW PRESIDENT. President Redeker introduced to the group Dr. John J. Kamerick, new president of the University of Northern Iowa.

MINUTES OF JULY 9-10, 1970. The minutes of the meeting of July 9-10, 1970, were approved as written.

COMMITTEE ON EDUCATIONAL COORDINATION. Provost Heffner reported that an inter-institutional committee on environmental programs had been formed and that the committee had met several times since March of 1970 to assess what each of the institutions was doing in the environmental field. He stated that the committee would be meeting again and that a report would be made to the board probably at the October meeting.

APPOINTMENT OF COORDINATOR, REGENTS' MERIT SYSTEM. Mr. Richey reported on the results of the search for an individual to fill the position of coordinator of the Regents' Merit System. He recommended that Donald R. Volm be appointed to that position, effective September 16, 1970, at an annual salary of \$18,000. Mr. Volm is currently assistant director of personnel at the University of Iowa, a position which he will resign on the effective date of this appointment. A summary of the education, background and experience of Mr. Volm was furnished to each of the Board members and is on file in the Board office.

### MOTION:

Mr. Quarton moved that Donald R. Volm be appointed Coordinator of Regents' Merit System at an annual salary of \$18,000, effective September 16, 1970. The motion was seconded by Mr. Loudon and passed unanimously.

APPEAL OF LAYLE RYAN. The Board considered a request from Mr. Layle Ryan, an employee of the University of Northern Iowa, for an appearance before the Board to appeal the University's position concerning his pay status. Board members had been furnished earlier with a complete file on the case. Mr. Ryan alleged that his pay as a truck driver should be the same as that of Mr. Garth, another truck driver at UNI. The file brought out that Mr. Garth had voluntarily taken a demotion and a reduction in pay in transferring to his present job. His compensation was, therefore, considered by the University as a "Red Circle" exception as defined by the U. S. Fair Labor Standards Act. It also was brought out that Mr. Ryan is receiving top pay under the schedule for truck driver. The University has also made a commitment to equalize the pay for the two positions not later than July, 1971. Consequently, Mr. Garth has been authorized only minimum raises while Mr. Ryan's increases have been larger. The Board was informed that the options before it were to review or refuse to review the case and to grant or deny the request for a hearing.

MOTION:

Mrs. Petersen moved that the Board refuse to review the case and deny the request for a hearing, since there is a firm commitment to make the pay of the two individuals the same by July 1971. The motion was seconded by Mr. Shaw, and passed, with Mr. Bailey voting NO.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. The Board was informed of the necessity of appointing a replacement on the Coordinating Council for President J. W. Maucker, to represent the University of Northern Iowa.

MOTION:

Mr. Loudon moved that Dr. John J. Kamerick be appointed to the Coordinating Council for Post High School Education, to fill the unexpired term of Dr. Maucker. The motion was seconded by Mr. Perrin, and passed unanimously.

Mrs. Petersen reported orally on the Coordinating Council meeting of September 3, 1970. She stated that the new Council chairman is Dr. Robert Parks of Iowa State University, and the vice chairman is Dr. Paul Sharp of Drake University. Mrs. Petersen stated that most of the meeting was devoted to a consideration of the Council's future and to an analysis of a paper on that subject by Dr. Wright of the University of Iowa. The Council has been asked by the Governor's Educational Advisory Committee to submit to the Committee the Council's views on the governance of higher education in Iowa. Board representative to the Council felt that this represented an opportunity for the Board to influence the composition of what a super board might be, if one were formed. They felt that the recommendations of the Educational Advisory Committee will carry weight with the Governor and that the Board has a broad invitation to participate in the formulation of that recommendation. On the question of whether the Board should formulate a plan for the governance of higher education for submission to the Council, Board members felt that a better approach would be to adopt basic positions on definite subjects, rather than attempt the formulation of a complete plan. Subjects mentioned as illustrative of those on which positions might be taken included --

- 1) A governing super board should not be created;
- 2) There should not be separate boards for each of the State universities;
- 3) Coordination of the private schools should be worked out cooperatively.

President Boyd pointed out that any consideration of a super board should take account of the administrative layering involved and the cost of operation of such a board. Others pointed out that governing boards for higher education appear useful in states which are growing, but Iowa is not one. Others pointed out that super boards are useful when common problems

exist, but that, in Iowa, there is unique understanding between the public and the private institutions and that it is not at all clear that common problems do exist. The matter, therefore, requires study.

The Board office was instructed to supply Board members with an up-to-date listing of members of the Coordinating Council.

**MOTION:** Mr. Loudon moved that the Board office bring together and present at the October meeting available materials on the governance of higher education in Iowa, including recommendations of the universities and what the Coordinating Council already has on the subject. The motion was seconded by Mr. Bailey and passed unanimously.

HEALTH PLANNING COUNCIL OF CENTRAL IOWA. The Board considered a memorandum from the Health Planning Council of Central Iowa indicating that the Council had established a Medical Education Study Committee to consider the question of a second State supported school for training of physicians, to be located in Des Moines. Question before the Board was whether it wished membership on this study committee. It was pointed out that Dr. Robert Hardin was a member of the study committee, representing the Iowa Medical Society and that Executive Secretary Richey had attended a meeting of the Council in July, at the direction of the Board president, purely as an observer. It was at the July meeting that the decision was made to form the Medical Education Study Committee. Board members generally felt that the position adopted by the Board in September, 1968, opposing a second State-supported medical school in Iowa, was still valid and that no new facts had been presented which might alter that position. In answer to question, Dr. Hardin stated that the theory behind the push for an additional medical school was that if the production of physicians were increased, there would be more physicians for the small towns of Iowa. He said, in practice, this does not hold up.

As an example, the University of Iowa, in the last 15 years, has increased its output of physicians by almost 80% and, yet, in a relative way, the physician population of the small towns remains the same. One Board member felt it would be inappropriate to reaffirm the Board's previous position on this matter and that it would be preferable for the Regent representative to meet with the Study Committee with an open mind and to present all the facts on which the Board position is based.

MOTION: Mr. Shaw moved that the Board reaffirm its previous position that a second State-supported medical school in Iowa is neither necessary nor desirable and that the Board representative present to the Study Committee all the facts and background on which this position is based. Motion was seconded by Mr. Quarton. On roll call vote, the vote was as follows:  
AYE: Redeker, Loss, Louden, Perrin, Petersen,  
Quarton, Shaw, Wallace  
Nay: Bailey  
Absent: None  
The motion carried.

Subsequent to the motion, Board members emphasized they were not disagreeing, at this point, with whatever finding the Study Committee may come up with, but, rather, that the Board representative will bring back the findings of the Committee for a Board decision.

MOTION: Mr. Bailey moved that President Stanley Redeker be designated the Board representative on the Medical Education Study Committee. Motion was seconded by Mr. Wallace. In the absence of any objection, the President declared the motion passed.

MEETING WITH FARM BUREAU FEDERATION. The Board considered an invitation from the Iowa Farm Bureau Federation to meet with the State Policy Development Committee (Resolutions Committee) on September 16. This is an annual meeting of the Resolutions Committee held for the purpose of assisting in

the development of the Farm Bureau's legislative program. The Board office already had advised the Farm Bureau that the Board would be represented at the September 16 meeting. The Board representatives who had attended previous meetings of this committee expressed the need for usable information for this meeting and stated they were not sure that Board presentations in the past had been too effective. It was determined that the Resolutions Committee would be furnished with the Regents' statement on campus unrest with the results of last year's Board action on academic freedom (the Childress Case), with the legislative askings of the Board for the '71-'73 biennium, and with a new hand-out now being developed by the Information Committee. In the absence of objection, Mr. Redeker appointed Mr. Perrin and Mrs. Petersen to represent the Board before the Resolutions Committee.

CHANGE OF DATE OF APPOINTMENT OF DR. JOHN J. KAMERICK. The Board was earlier informed that President Kamerick had been able to terminate his affairs early at North Texas State University and arrived in Cedar Falls on August 15, 1970. For bookkeeping and historical purposes it was therefore necessary to change the effective date of reporting.

MOTION:

Mr. Loudon moved that so much of the minutes of June 10, 1970, pertaining to appointment of John J. Kamerick as president of the University of Northern Iowa, as reads, "effective September 1, 1970," is amended to read, "effective August 15, 1970". Motion was seconded by Mr. Loss. In the absence of any objection, President Redeker declared the motion passed.

SUPREME COURT DECISION ON ACADEMIC REVENUE BOND ACT. The Board noted the opinion filed on September 2, 1970, by the Supreme Court of Iowa upholding the constitutionality of the issuance of academic revenue bonds by the



Board of Regents, as authorized by Chapter 181 of the Acts of the 63rd General Assembly. Under the decision, the Board is now free to proceed with the issuance of \$16,114,000 in bonds, authorized by Senate Concurrent Resolution 45 of the 63rd General Assembly.

Some Board members requested that the matter of short-term bank loans or 10-year bonds be explored with the Board Bond Counsel as an alternative to the issuance of 20-year bonds. The Board also requested that it be furnished at the October meeting with a report on federal interest subsidies, including eligibility, procedures, yield, and other pertinent facts.

APPEARANCE OF REPRESENTATIVE ADRIAN B. BRINCK. President Redeker announced Representative Brinck had asked permission to appear before the Board, and that in accordance with Board policy which permitted elected representatives to appear before the Board upon their request, he had invited Representative Brinck to speak. Representative Brinck stated that he had attended the Board's public hearing on campus unrest, held in Des Moines on June 23 and that subsequently he had talked to a number of students to determine why they feel as they do. He said the students' prime objection is the lack of communication between students and the Board. They feel, he said, that the administration acts as a barrier between the students and the Board and that, therefore, the Board does not get all pertinent information on vital topics. He said students also object to their lack of participation in decision concerning curriculum. He said students complained of unfair treatment on the part of faculty and he cited one case where a student was allegedly expelled from class because he disagreed with the political beliefs of the professor. Representative Brinck recommended that the Board give serious consideration to adding one student and

one faculty member to the Board, as advisors, to attend all meetings of the Board. It was pointed out that with three universities this would mean the addition of six individuals. Representative Brinck also expressed concern over the proposed elimination of the technical institute in agriculture at Iowa State University. He was assured by Dr. Parks that vocational agriculture is not being dropped and that what is being eliminated is the two year technical institute<sup>in agriculture</sup> which is not collegiate level work. Representative Brinck also urged that the Board encourage the institutions to do more business with the prison industries since this business is important as a rehabilitation tool at the prisons.

President Redeker thanked Representative Brinck for his remarks and assured him that the Board has a deep and continuing interest in the matter of campus unrest, that its studies and actions on this subject have been extensive, during the past few months, and that these efforts would continue, beginning with the October Board meeting.

BUDGET AND FINANCIAL CONTROL COMMITTEE. Mrs. Petersen reported on the visit of the Committee to the Iowa School for the Deaf on August 31, 1970. She stated that the visit occurred on the first day of the new school year and that some 403 students were in attendance. She said the Committee appeared satisfied with its findings and noted especially the crowded condition at the school. Referring to future meetings of the Committee, President Redeker stated that all Board members are welcome to attend any and all of these visits. He requested that Board members intending to be present at any of the institutional visits inform the executive secretary so that a scheduling could be made.

CONFERENCE OF AMERICAN ASSOCIATION OF GOVERNING BOARDS. The Board noted an invitation from the Association of Governing Boards to attend a special conference in St. Louis on October 6 and 7, devoted to "The Trustee Role in Stabilizing the Campus". The Board was informed that at the request of AGB, the Board's statement on campus unrest and the "Uniform Rules of Personal Conduct" will be distributed at this meeting.

MOTION:

Mr. Perrin moved that Board members desiring to attend the October 6-7 meeting of the Association of Governing Boards in St. Louis be authorized to do so. The motion was seconded by Mrs. Petersen, and passed unanimously.

BANKING COMMITTEE MEETING ON ESCROW AGREEMENTS. Mr. Perrin reported that the Banking Committee had met on September 9 to consider the matter of the pledging of escrow which is now required from depositories to insure the safety of Regent funds. This action resulted from the questioning by one bank of the legality of such escrow requirements. The Banking Committee agreed that, for the present, the pledges in escrow would continue to be required while the legal aspects of the subject are being examined by Mr. Larson of the University of Iowa. Subsequent to that examination, the Banking Committee may have further recommendations for the Board.

BROCHURE PREPARED BY INFORMATION COMMITTEE. The Board studied a final draft of a brochure entitled "To the People of Iowa: A Brief Report on a Matter of Concern". The brochure addressed the subject of campus unrest and the need in these critical times for continuing support of higher education. It also contains a brief overview of the Regents' legislative askings for the 1971-73 biennium. The brochure had previously been forwarded for comment to all Board members. One Board member stated that the comments

and/or objections which he had had not all been satisfied in this final draft. He was informed that the draft, as it now exists, represents an achievable concensus, even though not reflecting all the views of all the Board members who responded to the initial draft. It was stated that, in the absence of objection, the brochure would be reproduced and used this fall in the County Contact Program.

NEXT MEETINGS:

October 8-9, 1970	Iowa School for the Deaf	Council Bluffs
November 12-13	University of Northern Iowa	Cedar Falls
December 10-11	Iowa State University	Ames
January 14-15	Board Office	Des Moines
February 11-12	State University of Iowa	Iowa City
March 11-12	University of Northern Iowa	Cedar Falls
April 8-9	Iowa State University	Ames
May 13	Iowa Braille & Sight Saving School	Vinton
May 14	University of Northern Iowa	Cedar Falls
June ?	State University of Iowa	Iowa City

EXECUTIVE SESSION. President Redeker stated he had received a request for an Executive Session regarding several personnel matters. On the question as to whether the Board should resolve itself into Executive Session, the members voted by roll call as follows:

AYE: Bailey, Loss, Loudon, Perrin, Petersen,  
Quarton, Redeker, Shaw, Wallace  
NAY: None  
ABSENT: None

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 3:15 p.m. and arose at 5:00 p.m.

STATE UNIVERSITY OF IOWA

The following business pertaining to State University of Iowa was transacted on Friday, September 11, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for August, 1970 were approved.

DEATHS. The deaths of the following individuals were reported:

Joseph J. Runner, Professor Emeritus of Geology, College of Liberal Arts, who served the University from 1919 until his retirement in 1952. Died August 29, 1970.

Dr. Gaylord R. Andre, Student Health, Health Affairs, who served the University since 1966. Died August 31, 1970.

RESIGNATION. President Boyd reported the resignation (and acceptance thereof) of David H. Vernon as Dean of the College of Law, effective September 1, 1971. Dean Vernon will remain on the faculty after that time as professor of law.

CHANGES IN APPOINTMENT AND/OR SALARY. The following faculty (and salary) changes were approved without objection:

- 1- John Paul Long, Professor and Acting Head, Department of Pharmacology, College of Medicine, to Professor and Head at total income of \$32,000 (\$30,500 from appropriated funds and \$1,500 from private practice funds), effective immediately.
- 2- Robert G. Hering to be Professor and Chairman, Department of Mechanical Engineering, College of Engineering, at a salary of \$27,000, 12-months basis, plus insurance programs, effective January 18, 1971.
- 3- Louis F. Biagioni, Associate Professor and Chairman, Department of Accounting, College of Business Administration, to Associate Professor, at the salary stated in the 1970-71 budget. This change in accordance with the customary policy of rotating periodically the chairmanship of the department.

- 4- John H. Smith, Associate Professor, Department of Accounting, College of Business Administration, to Associate Professor and Chairman, at the salary stated in the 1970-71 budget, for three years, effective July 1, 1970.
- 5- J. Merle Trummel, Professor, Department of Mechanical Engineering, College of Engineering, to Professor and Acting Chairman, at the salary stated in the budget plus \$125 per month for serving as Acting Chairman until the new Chairman arrives, the increase payable from line 6 of the departmental budget. Effective September 1, 1970.

EXTENSION OF LEAVE OF ABSENCE. Without objection, extension of leave of absence was approved for the following:

Howard R. Bowen, Professor, Department of Economics, College of Business Administration - extension of leave of absence for one year beginning September 1, 1970.

TERMINATION OF MASTER OF ARTS DEGREE IN OFFICE MANAGEMENT. At the request of the University, the Board approved termination of the MA degree in Office Management. Contents of this curriculum will now be offered in the wider field of business education.

DOCTOR OF PHILOSOPHY DEGREE IN ANTHROPOLOGY. The University presented an extensive study of the need for a doctoral program in anthropology. The study is attached to the minutes of this meeting on file in the Board office. In addition, Provost Heffner stated that the graduate council had explored the request very thoroughly. A consultant from Tulane University was also brought in to examine the need for such a program. All concerned felt that this is a needed program. It was stated that the program can be offered immediately without the need for additional faculty or funding. The program would concentrate on cultural rather than biological anthropology, although a base line in both would be offered.

The Regents' Committee on Educational Coordination had reviewed the proposal and recommended that it be approved.

MOTION: Mr. Wallace moved that the offering of a Doctor of Philosophy degree in Anthropology by the University of Iowa be approved. The motion was seconded by Mr. Loudon, and passed unanimously.

RATIFICATION OF STUDENT TEACHING AGREEMENTS. At the request of the University the Board approved student teaching agreements for the 1970-71 academic year with the school districts listed below. The agreements are similar in form and content to those approved in previous years. The districts include --

- 1- Clear Creek Community School District
- 2- College Community School District
- 3- Iowa City Community School District
- 4- Linn-Mar Community School District
- 5- Marion Independent School District
- 6- Mount Vernon Community School District
- 7- Washington Community School District
- 8- West Branch Community School District

MOTION: Mr. Loudon moved that the Board approve student teaching agreements for the 1970-71 academic year with the school districts listed above. The motion was seconded by Mr. Quarton. In the absence of objection, the President declared the motion passed.

CONTRACT WITH IOWA CITY COMMUNITY SCHOOL DISTRICT. The University presented for approval an agreement between the Iowa City Community School District and the University Schools for the academic year 1970-71 under which University Schools would accept a minimum of 450 resident pupils per year at a semester rate of \$110 per pupil for all grades, K through 12. The agreement is similar to those approved in previous years, except that the requirement that a written designation from the School Board Office be obtained for new pupils has been dropped. Questioning brought out the fact that the \$110 semester fee equals State support received by the school district. Actual cost, per pupil, runs from \$400 at the elementary level to \$700-\$800 at the secondary level. Board members questioned why agreements should be negotiated annually at rates considerably below cost of instruction. The thought was

expressed that the Board should seek legislation in this area and eliminate negotiations. The University was requested to explore the matter and return to the Board with a proposal for legislation. The proposal is to include the University of Northern Iowa as well as the University of Iowa.

MOTION: Mr. Quarton moved that the teaching agreement with the Iowa City Community School District for the 1970-71 school year be approved as presented. The motion was seconded by Mr. Loudon. In the absence of objection the President declared the motion passed.

NOTICE OF COMPLIANCE WITH TITLE VI CIVIL RIGHTS ACT OF 1964. The Board noted that the University has received from the Denver office of the Department of Health, Education and Welfare notice that, as a result of a review of the University of Iowa campus, the University is held to be in compliance with Title VI of the Civil Rights Act of 1964. Title VI refers to non-discrimination in federally assisted programs.

SUMMER SESSION - 1970. The Board reviewed a report by Director George A. Chambers giving highlights of the 1970 summer session, which report is on file in the Board office. In addition to enrollment data, the report mentions four courses labeled "unique" by the Committee on Inter-Institutional Cooperation (Big Ten plus University of Chicago), six National Science Foundation institutes, an institute sponsored by the National Endowment for the Humanities, a summer residential program in speech pathology and audiology, a fine arts festival, a program in speech and dramatic arts, a journalism work shop, an all-state music conference, and a summer institute for Afro-American culture. Board members were also furnished with a document entitled, "Summer Session Trend Analysis" which gives detailed analysis of summer programs for the years 1966 through 1969. Both documents are on file in the



Board office. President Redeker commended Director Chambers and all others responsible for this fine summer program.

REGISTRAR'S BIENNIAL REPORT, 1968-70. The Board received and noted the biennial (1968-70) report of the Dean of Admissions and Records showing enrollment data, degrees granted, and present and discontinued curricula. Interest was expressed in the numbers of women enrolling in courses formerly attracting chiefly male students.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Iowa for the period June 30, 1970 through August 31, 1970, had been filed with him. With the exception of the award of general contract for the Educational Research Building, which had been questioned as to recommended award, the Register was in order. President Redeker stated that the award of general contract for the Educational Research Building would be handled separately. The following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Tom Alberhasky Iowa City, Iowa	Site Development, north of Carrie Hanley	\$ 25,935.82
Gordon Russell Trucking, Inc. Iowa City, Iowa	Music Building - Auditorium Site Development	709,500.00
Selzer Construction Co., Inc. Iowa City, Iowa	Temporary Addition to General Hospital	33,967.00
Precisionaire Inc. Phoenix, Arizona	Educational Research Bldg.	15,925.00
Franz Construction Co., Inc. Iowa City, Iowa	College of Medicine Administrative Offices	78,000.00
Larew Co., Iowa City, Iowa	"	32,987.00
Shay Electric Service, Inc. Iowa City, Iowa	"	17,656.00

The following revised and amended budgets were presented:

MUSIC BUILDING - AUDITORIUM SITE DEVELOPMENT

	Preliminary (12-69)	Revised (9-70)
Engineering, preliminary	\$ 10,000	\$ 10,000
Engineering, final	18,000	25,000
Construction	709,000	709,500
Supervision	12,000	20,000
Contingencies	38,000	26,500
Sub-Total	<u>\$787,000</u>	<u>\$791,000</u>
Less estimated sales tax refunds	--	4,000
Total	<u>\$787,000</u>	<u>\$787,000</u>

Source of Funds:

Music and Auditorium Budget	\$712,000	\$712,000
Institutional Road Funds	75,000	75,000
	<u>\$787,000</u>	<u>\$787,000</u>

TEMPORARY ADDITION TO GENERAL HOSPITAL

	Preliminary (9-70)	Revised (9-70)
Planning and Supervision	\$ (3,000) (1)	\$ (3,000) (1)
Concrete Slab	5,800	8,250
Construction of Shell and Interior Partitions	26,300	33,967
Mechanical Construction	6,400	6,400
Electrical Construction	6,700	6,700
Acoustical Ceilings	2,350	2,350
Floor Covering	8,070	8,070
Contingency	6,000	6,000
	<u>\$ 61,640</u>	<u>\$ 71,737</u>

Source of Funds: University Hospital R R & A

(1) Charge to Hospital Plant Operation Purchased Services (D480). Not included in total.

COLLEGE OF MEDICINE ADMINISTRATIVE OFFICES

	Preliminary (5-70)	Revised (9-70)
Planning and Supervision	\$ 4,500	\$ 6,500
Construction and Utilities	100,000	128,643
Contingencies	3,500	2,857
Sub-Total	<u>\$108,000</u>	<u>\$138,000</u>
Less estimated sales tax refunds	--	1,800
Total	<u>\$108,000</u>	<u>\$136,200</u>

Source of Funds: University Hospital R R & A

The following project descriptions and preliminary budgets were presented:

Remodel Room 339, Medical Laboratories

PRELIMINARY BUDGET

Engineering & Supervision	\$ 200
General Construction	7,850
Electrical Construction	4,700
Painting	550
Air Conditioning Equipment	1,100
Contingencies	<u>1,000</u>
Total	<u>\$15,400</u>

Source of funds: University R R & A

PROJECT DESCRIPTION

The project consists of removal of existing benchwork, installation of a new wall to divide the room into two areas, installation of folding partitions, audio-visual blinds, window A/C units, new lighting and wiring for study carrels, and painting.

Since no part of the work is over \$10,000, it is proposed that the work be done by Physical Plant forces.

The Physical Plant department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.

Replace Windows - Hospital School

PRELIMINARY BUDGET

Planning, Engineering, Supervision	\$ 3,100
General Construction	31,400
Contingencies	<u>3,100</u>
	<u>\$37,600</u>

Source of funds: Hospital School Coffee Shop Balance

PROJECT DESCRIPTION

The existing windows on the north and west sides of Hospital School are in need of extensive repairs. The manufacturer of these units is no longer in business. It is proposed that the 116 existing units be replaced with new units consisting of new aluminum frames, 3" translucent fiberglass panels and new windows have one (1) ventilating sash at the bottom.

The Physical Plant department is selected as the architect and inspection supervisor.

Temporary Addition to General Hospital

PRELIMINARY BUDGET

Planning & Supervision	\$ (3,000) (1)
Concrete Slab	5,800
General Construction of Shell	14,730
Interior Partitions	11,600
Mechanical Construction	6,400
Electrical Construction	6,700
Acoustical Ceilings	2,350
Floor Covering	8,070
Contingency	<u>6,000</u>
Total	<u>\$ 61,650</u>

(1) Charge to Hospital Plant Operation Purchased Services (D480). Not included in total.

Source of funds: University Hospital R R & A

PROJECT DESCRIPTION

This project consists of a light weight one-story steel temporary addition to the General Hospital to be located in the west portion of the Parking Lot east of the Tower entrance. The balance of the Parking Lot was consumed by a temporary addition to the Internal Medicine and Surgery clinics erected in January 1970. The new unit, which can be erected as well as dis-mounted and removed in sections, will provide 3,850 gross square feet of space for the housing of the Hospital Systems Development Department. The addition will contain twelve offices, a computer room, a communication center, and space for miscellaneous supporting system development functions. When the Hospital Addition is completed, this temporary structure will be removed or relocated elsewhere in accord with spatial needs present at that time.

The general construction of the shell of the building and the interior partitions will be accomplished by formal bidding procedure. Other phases of the work will be accomplished by Physical Plant labor, or by quotation and purchase order, or by a combination of these.

The University Architect's office is selected as the architect and the inspection supervisor.

MOTION:

Mr. Quarton moved the Register of Capital Improvement Business Transactions at the University of Iowa for the period of June 30, 1970, through August 31, 1970, be approved, with approval of the General Contract, Educational Research Building, withheld; the contracts shown above be awarded as recommended; and the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Wallace. In the absence of objection, President Redeker declared the motion passed.

AWARD OF GENERAL CONTRACT, EDUCATIONAL RESEARCH BUILDING. The Board considered a letter from Mr. F. James Bradley, attorney, representing Paulson Electric Co. Mr. Bradley questioned whether the apparent low bidder (A joint venture of Hawkins Construction Co., Omaha, Nebraska, and Korshoj Construction Co., Inc., Blair, Nebraska) followed the instruction to bidders, as regards the requirement that each bidder shall list in the proposal the names of sub-contractors for each of the principal trades. To quote, "All of the bidders except the apparent low bidder complied with the instructions and proposal form. The ignoring of the proposal form did definitely affect the amount of the bid itself as it gives this particular bidder a definite favor or benefit not enjoyed by the other bidders, in that it permits considerable prospecting among potential sub-contractors, while the other bidders have already submitted their list of proposed sub-contractors. We are inclined to believe that this variation by this particular bidder does in fact destroy the competitive character of the bidding and does constitute more than a slight or immaterial variance."

**MOTION:** Mr. Quarton moved that the general contract award for the Educational Research Building be made to the lowest responsible bidder who conforms to the instruction to bidders (Viggo M. Jenson Co., Iowa City, Iowa); that the Executive Secretary be authorized to sign the necessary contracts; and that a revised project budget (as shown below) be approved. The motion was seconded by Mr. Wallace.

In discussion, Vice President Jolliffe pointed out that the University discovered the omission of the sub-contractors listing on the proposal, after the bid was opened. The University proposed to waive this requirement and recommended award to the Hawkins-Korshoj joint venture. He further pointed out that the Board office was not aware of this waiver at the time

that office also recommended award to the apparent low bidder. Finally, Vice President Jolliffe stated that the apparent low bidder was contacted as to his failure to list sub-contractors and did furnish same to the University by telephone. In response to questions, Mr. Jolliffe stated that there was \$43,786 difference between the Hawkins and Jensen bids.

Board members expressed their concern over how this type of waiver would affect the Regents' integrity in issuance of invitations to bid. Some members expressed the belief that all proposals must be responsive to all aspects of the invitation to bid. Failure to be so responsive provides clear grounds for not awarding the contract. Other members felt that the Regents had a right to waive such irregularities and that the amount added to the cost through failure to waive constituted a strong argument in this case.

On roll call vote, the vote on the motion was as follows:

AYE: Loss, Louden, Petersen, Quarton,  
Redeker, Wallace.  
NAY: Bailey, Perrin, Shaw.  
Absent: None

The motion carried.

The result of the motion was an award of general contract to:

Viggo M. Jensen Co., Iowa City, Iowa.

Base Bid	\$2,719,836
Add Alt. B	136,000
Add Alt. C	37,000
Add Alt. D	<u>18,000</u>
Total of award	\$2,910,836

The following revised budget was approved:

that office also recommended award to the apparent low bidder. Finally, Vice President Jolliffe stated that the apparent low bidder was contacted as to his failure to list sub-contractors and did furnish same to the University by telephone. In response to questions, Mr. Jolliffe stated that there was \$43,786 difference between the Hawkins and Jensen bids.

Board members expressed their concern over how this type of waiver would affect the Regents' integrity in issuance of invitations to bid. Some members expressed the belief that all proposals must be responsive to all aspects of the invitation to bid. Failure to be so responsive provides clear grounds for not awarding the contract. Other members felt that the Regents had a right to waive such irregularities and that the amount added to the cost through failure to waive constituted a strong argument in this case.

On roll call vote, the vote on the motion was as follows:

AYE: Loss, Louden, Petersen, Quarton,  
Redeker, Wallace.  
NAY: Bailey, Perrin, Shaw.  
Absent: None

The motion carried.

The result of the motion was an award of general contract to:

Viggo M. Jensen Co., Iowa City, Iowa.

Base Bid	\$2,719,836
Add Alt. B	136,000
Add Alt. C	37,000
Add Alt. D	<u>18,000</u>
Total of award	\$2,910,836

The following revised budget was approved:

	Preliminary (10-69)	Revised (9-70)
Preliminary Planning & Supervision	\$ 59,500	\$ 60,000
Architect's Fee	126,000	145,000
Construction	2,513,250	2,926,761
Utility Connections	25,000	25,000
Landscaping	15,500	10,000
Equipment & Furnishings	301,102	250,000
Contingencies	260,750	170,239
Sub-Total	<u>\$3,301,102</u>	<u>\$3,587,000</u>
Less estimated sales tax refunds	--	42,000
	<u>\$3,301,102</u>	<u>\$3,545,000</u>
 <u>Source of funds:</u>		
Gifts and Receivable from Iowa Measurements Research Foundation	\$2,551,102	\$2,555,440
National Science Foundation	750,000	--
Iowa Testing Program Income	--	989,560
	<u>\$3,301,102</u>	<u>\$3,545,000</u>

LEASE OF LARKIN PROPERTY FOR PARKING LOT. As authorized by the Board at the July 10, 1970 meeting, the University negotiated a lease for the property of W. H. and Evelyn Bickett Larkin to present at this meeting for final approval. Pertinent specific terms of the lease are as follows:

Legal description: Lot 6, Block 83, Original Town of Iowa City, Iowa.

Location: Vacant lot 80'x150' located in south half of the block bounded by Capitol, Clinton, College, and Burlington Streets.

Term: Initial period of 13 months beginning 8-1-70. Annual renewals may be negotiated prior to July 1 of any lease period.

Rental: \$150 per month.

MOTION: It was moved by Mr. Wallace, seconded by Mr. Loss, that this lease be approved. On roll call vote, the voting was as follows:  
 AYE: Redeker, Bailey, Loss, Louden, Perrin, Petersen, Quarton, Shaw, Wallace.  
 NAY: None.  
 ABSENT: None.  
 The motion carried.



ACCEPTANCE OF QUIT CLAIM DEED - CITY OF IOWA CITY. The Board was informed that on August 18, 1970, the City Council of Iowa City held a public hearing for the vacation of, and by Resolution No. 70-279 authorized the issuance of a quit claim deed to the State of Iowa for the use and benefit of the State University of Iowa for the following streets and alleys:

Halley Street, Park Street, and the alleys south of Park Road between Riverside Drive and the Iowa River, all in Park Side Addition to Iowa City, Iowa, subject to retention of an easement for the existing sanitary trunkline sewer in the alley east of Block 1, Park Side Addition and the east end of Halley Street.

Consideration for the above is the cost of vacation and disposal in the amount of \$39.98, to be charged to the Income from Treasurer's Temporary Investments.

MOTION: Mr. Bailey moved for acceptance of the above-mentioned quit claim deed from the City of Iowa City for vacated streets and alleys at a cost of \$39.98. Motion was seconded by Mrs. Petersen. On roll call vote, the voting was as follows:  
AYE: Redeker, Bailey, Loss, Loudon, Perrin, Petersen, Quarton, Shaw, Wallace.  
NAY: None  
ABSENT: None  
The motion carried.

STUDENT ACTIVITY FEE REDISTRIBUTION. The University recommended a revision in the distribution of student activities fees for the purpose of providing additional support of the general student activities program. This action was requested by the Student Senate. It will be accomplished by deleting 50¢ per semester allocated for the Concert Course and adding this amount to the allocation for General Student Activities leaving unchanged the total student activities fee. The Concert Course will be supported from the general operating fund at an estimated annual level of \$20,000. The present and recommended student activity fee distribution schedule is as follows:

UNIVERSITY OF IOWA  
September 10-11, 1970

	<u>Per Semester</u>		<u>Summer Session</u>	
	<u>Present</u>	<u>Proposed</u>	<u>Present</u>	<u>Proposed</u>
Student Activity Fee	<u>\$ 6.50</u>	<u>\$ 6.50</u>	<u>\$ 1.55</u>	<u>\$ 1.55</u>
Distribution of Student Activity Fee				
Student Publications	\$ 2.70	\$ 2.70	\$ 1.00	\$ 1.00
Lecture Course	.28	.28		
Dramatic Arts Lab	.65	.65		
Concert Course	.50	-0-		
Dance Theatre and Summer Opera	.02	.02	.15	.15
General Student Activities	2.35	2.85	.40	.40
based on approved budgets <sup>(1)</sup>	<u>\$ 6.50</u>	<u>\$ 6.50</u>	<u>\$ 1.55</u>	<u>\$ 1.55</u>

REPORT ON HOUSING INJUNCTION SUIT. The Board was informed that all parties in this case had agreed that the injunction would be dropped and the case continued until the September term of Court when the issues could be made up and tried as an ordinary action with a view to getting a decision on the matter before next spring so that there would be no inconvenience to housing affairs this year, and the question of damages against the plaintiff would not be involved. Legal counsel advised that the injunction was to be dissolved, the citation for contempt dismissed, and the cause continued. The injunction actually was dissolved on September 9, 1970.

REQUEST OF DR. PAUL T. MEYERS. The Board considered correspondence from Dr. Paul T. Meyers of Bloomfield, Iowa, addressed to Mr. Loudon, concerning the acquisition of a 3-D scanning electron microscope by the University of Iowa. The instrument in question with supporting equipment would cost approximately \$100,000. Dr. Meyers began efforts to acquire such a microscope, as a gift to the University, in October, 1969. The microscope was to be presented in commemoration of the 40th anniversary of the graduation of Dr. Meyers' medical class from the University of Iowa. Efforts to acquire the instrument by gift have proved futile and Dr. Meyers, therefore, requested that the Board

request a State appropriation to permit purchase of the instrument. In discussion, Board members pointed out that the Board had never, in the past, requested appropriations for specific line items and it appeared wise to continue this policy. It was stated that equipment such as this is usually purchased from grants and contributions, rather than from State appropriations. It also was felt that if State appropriations were requested, this item would have to assume whatever priority was assigned to it by the University in the listing of all other priorities for which biennial appropriations are requested.

In view of the Board's feeling, Mr. Redeker requested that Mr. Loudon advise Dr. Meyers that the Board is unable to approve this request.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on Thursday, September 10, 1970.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for August, 1970 were approved.

DISCONTINUANCE OF TECHNICAL INSTITUTE IN AGRICULTURE. The University requested authority to discontinue the 2-year Technical Institute in Agriculture after the current sophomore class completes the program in 1971. This action was taken at the request of the College of Agriculture. The Technical Institute in Agriculture is a non-credit course which was established in the fall of 1967 to serve as a pilot program to encourage high standards for vocational-technical programs in agriculture in the State of Iowa. Because of the establishment of similar vocational-technical programs at the community colleges, only a few new students have expressed interest in enrolling for the fall of 1970. The University felt that the program had had a favorable influence on the concept of vocational education in agriculture at the post high school level, but, that the pilot program had accomplished its purpose and was no longer needed at Iowa State University. The Board was informed that several community colleges now have a vocational program in agriculture. President Redeker felt the institution should be commended for reviewing its program offerings and discontinuing those which are no longer needed.

MOTION: Mr. Quarton moved that Iowa State University be permitted to discontinue the Technical Institute in Agriculture after the current sophomore class completes the course in 1971. Motion was seconded by Mr. Loudon and passed unanimously.

REPORT OF RESIGNATIONS AND LEAVES OF ABSENCE. In accordance with Section 4.09 of the Procedural Guide the University submitted and the Board received the annual report of resignations and leaves of absence without pay for the period July 1, 1969 through June 30, 1970. This report is on file in the Board office.

DES MOINES AREA EXTENSION OFFICE - SUPPLEMENTAL LEASE AGREEMENT. The University requested approval of a supplement to the existing lease of 1,100 square feet of office space in the Merle Hay Mart Building. The supplement would add 144 square feet to the space now occupied and it would increase leasing cost from \$4.50 to \$4.56 per square foot per year. The space in the Merle Hay Mart Building was occupied in March, 1969, and the current lease extends through September 30, 1972, with an option for renewal. Board members expressed the view that the rent in the Merle Hay Mart location was too high and that a location such as this was not really necessary for an area extension office. The suggestion was offered that the University should double up in the present office space until the expiration of the current lease, at which time it should seek cheaper space in some other location.

MOTION: Mr. Loudon moved that the request for a supplemental lease agreement on the Merle Hay Mart office space used by the Area Extension Office in Des Moines be disapproved. The motion was seconded by Mr. Loss. On roll call vote, the vote was as follows:  
AYE: Redeker, Bailey, Loss, Loudon, Petersen, Quarton, Shaw, Wallace.  
NAY: Perrin.  
ABSENT: None.  
The motion carried.

STUDENT TEACHING AGREEMENT - LAKE CITY, IOWA. The University requested approval of a student teaching agreement with Lake City, Iowa Public School for the 1970-71 school year, with terms and conditions the same as those approved at the July 1970 Board meeting for other schools.

MOTION: Mr. Louden moved that the requested teaching agreement with Lake City, Iowa Public School for the 1970-71 school year be approved. The motion was seconded by Mr. Perrin and passed unanimously.

IOWA STATE CENTER - LITTLE THEATRE. The University requested approval of the project description and preliminary cost estimate as well as authority to proceed with development of final plans and specifications for this portion of the Iowa State Center. It was pointed out that a Little Theatre is one of the units contemplated in the overall development plan of the Iowa State Center and that a recent substantial gift to the Iowa State University Foundation, designated for the Little Theatre, has made it possible to proceed with this phase of the development. The project description, preliminary cost estimate and source of funds are as follows:

#### Project Description

The Little Theatre is designed to provide facilities for the presentation of student and faculty drama, recital, concert and seminar events. In addition, it will be used for other events such as lectures, debates, concerts and small stage presentations which will not require the audience capacity of the Stephens Auditorium.

The structure will be located directly north of Stephens Auditorium in accordance with the master plan of the Center. Construction will be basically of form-marked poured concrete, similar to that in other units of the Center. The building will provide on the main floor seating for approximately 400, a stage with a proscenium opening approximately 34 feet wide by 18 feet high, an entrance lobby area, and a projection booth. The basement area will provide dressing rooms, rehearsal and storage spaces, check room and toilet facilities. In addition to the building proper, the project will include the construction of elevated walkways to complete the mall enclosure between the Little Theatre and Stephens Auditorium, landscaping, service drives and sidewalks.

Architectural and engineering services will be provided under an existing contract between the associated firms of Brooks-Borg-Skiles and Crites and McConnell and the Iowa State University Foundation. The construction contracts will be the standard Board of Regents contract form with funds provided by a grant from the Foundation to the University to cover the total cost.

PRELIMINARY COST ESTIMATE

Building Construction	\$ 621,658
Elevated Walkways	143,000
Utility Service Connections	15,000
Landscaping, Finish Grading, Seeding, Sodding	8,000
Extend Paving, Walk and Lights to Service Entrance	10,500
Miscellaneous Equipment, Surveys, Borings, Tests, Etc.	9,500
Architectural and Engineering Services	<u>47,342</u>
Sub-Total	\$ 855,000
Contingencies	<u>45,000</u>
Total	\$ 900,000

Source of funds: Grant from Iowa State University Foundation

MOTION: Mr. Wallace moved that the project description, preliminary cost estimate and source of funds for the Iowa State Center - Little Theatre be approved and that authority be granted to proceed with development of final plans and specifications. The motion was seconded by Mr. Perrin and passed unanimously.

CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS REGISTER. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University for the period of June 13, 1970 through September 11, 1970, had been filed with him, that it appeared to be in order; and that the following contract awards had been recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Henningsen Steel Products, Inc. Atlantic, Iowa	Buildings and Facilities for Swine Research at the Animal Reproduction Station	\$77,020
Boone Construction Inc. Boone, Iowa	Improvements at the Bilsland Swine Breeding Research Center	72,911

The following R.R. & A. project descriptions and estimated budgets were presented:

UTILITIES - INCREASED STEAM PRESSURE - STEAM GENERATOR #5

Project Description

Steam Generator Unit No. 5 was installed two years ago and operates at 250 psig. and 500 degrees F. This unit was designed to operate at 400 psig. and 750 degrees F when additional superheater tubes which were purchased with the unit are installed. It was originally proposed to install the superheater tubes at the time Steam Generator Unit No. 6 was installed.

Turbine Generator Unit No. 5 was recently put in operation and the manufacturer of this unit has advised us that they do not recommend operating this unit at 250 psig. steam pressure for more than one year as they are afraid that the final stage of the turbine will erode due to water droplets in the steam. This turbine generator unit is designed to operate at 400 psig. steam pressure and originally the manufacturer had indicated that the lower pressure could be used for an indefinite period.

Since we do not want to run the risk of damaging this unit and since we will ultimately need to increase the steam pressure anyway, it is felt desirable to do the work at the present time. By increasing the steam pressure at this time, we also will be able to operate the new Turbine Generator Unit No. 5 at full capacity, thus giving us more electrical energy reserve.

Estimated Budget

Equipment Purchases	\$ 17,100
Installation of Superheater Tubes	9,800
Physical Plant Expense	8,400
Engineering and Contingencies	<u>4,700</u>
Total	\$ 40,000

Source of Funds:	
R. R. & A. Funds	\$ 40,000

SIDEWALK CONSTRUCTION - 1970

Project Description

Because of the increase in pedestrian traffic and the construction of new parking areas not previously served by walks, it is proposed that new concrete walks, five inches thick and six feet wide, be constructed in the following locations:

The north side of Lincoln Way from Union Parking Ramp walk west to Hayward Avenue.

The north side of Pammel Drive from Wallace Road west to Metals Development Building walk; from Metals Development Building walk west to Communications Building walk.



Estimated Budget

Lincoln Way Walk	\$ 6,500
Pammel Drive Walk	9,500
Physical Plant expenses; engineering, restoration, and contingencies	<u>2,000</u>
Total	\$18,000

Source of Funds:

R. R. & A. Funds	\$18,000
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MOTION:

Mr. Wallace moved that the Register of Capital Improvements Business Transactions for the period of June 13, 1970 through September 11, 1970, be approved; that the recommended contracts be awarded; and that the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Loss. In the absence of objections, President Redeker declared the motion passed.

INSURANCE COVERAGE OF UNIVERSITY BUILDINGS. Mr. Quarton requested information on the insurance coverage of university buildings, in view of recent decisions which raise a question as to whether the State is a "self-insuror". This information will be provided at the October Board meeting.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, September 11, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for July and August, 1970 were approved.

SUPPLEMENT TO ADDENDUM TO SUMMER SESSION BUDGET. In the absence of objection the following items were approved as an Addendum to the Summer Session Budget:

Institute on Teaching the Disadvantaged (Funded by State Dept. of Public Instruction)	IDPI
Roger Ditzenberger, Project Director June 15-August 14, 1970	\$ 2500
College Science Improvement Program Robert Goss August 3-15, 1970	COSIP \$ 528

ANNUAL REPORT OF RESIGNATIONS AND LEAVES OF ABSENCE. In accordance with Section 4.09 of the Procedural Guide, the University submitted and the Board noted the list of resignations for the period September 5, 1969 to September 1, 1970 and the listing of the leaves of absence without pay granted for the 1970-71 academic year.

BUDGET INCREASE AND BUDGET CEILING INCREASE. The University requested that its 1970-71 budget be increased, as shown below, and that the budget ceiling for 1969-71 be increased, as shown below. Board members inquired whether any of the increased budget could be used to effect even a token reduction in tuition and fees. University personnel stated that most of the increase concerned R R & A projects which were committed but unspent and that they had planned to put the balance into "Unallocated Accounts" and approve additional expenditures as justified. In the absence of objection, the President declared the following budget ceiling increases approved.

BUDGET INCREASE - 1970-71

Total income in excess of budget		\$ 171,927.29
Savings in budget expenditures:		
R R & A	\$132,923.81	
Other General Operation Funds	<u>202,647.83</u>	
Total budget savings, 1969-70		\$ <u>335,571.64</u>
Total surplus funds to carry forward 7-1-70		\$ 507,498.93
Less:		
Surplus funds budgeted to be carried forward		<u>200,000.00</u>
Additional surplus funds available		<u>\$ 307,498.93</u>

BIENNIUM BUDGET CEILING INCREASE - #2  
1969-71

Revised Biennial Ceiling (1-29-70)		\$ 28,029,004
Plus:		
1969-70 Income in excess of estimated		<u>171,927</u>
Revised Biennial Ceiling		<u>\$ 28,200,931</u>

DECOMMISSIONING OF MARRIED STUDENT HOUSING UNITS IN SUNSET VILLAGE. The University presented for adoption a resolution authorizing the decommissioning of 108 married student housing units in Sunset Village. It was stated that these units, constructed in 1947, were in bad condition and that maintenance costs had become prohibitive. The University proposed to decommission the units as they become vacant and to complete the decommissioning when the new married student housing units are completed. The resolution is as follows:

RESOLUTION FOR ABANDONMENT OF FACILITIES  
108 BARRACKS TYPE APARTMENTS - MARRIED STUDENT HOUSING

Whereas, by its resolution of March 12, 1964, the State Board of Regents of the State of Iowa authorized the issuance of Dormitory Revenue Bonds and pledged the revenue from the dormitories system of the State College of Iowa in payment thereof, the terms, covenants, and conditions of which are fixed by and appear in said resolution; and Article Six thereof authorized the abandonment, from time to time, of facilities in said dormitory system no longer economical; and

Whereas, the University of Northern Iowa (formerly the State College of Iowa) still has in use and operation, as a part of its dormitories system, barracks type apartment buildings with service facilities therefor, used for married student housing, originally procured from the U. S. Government and erected for temporary housing in 1946 and 1947 with a then estimated life of five years; and

Whereas, the continued use of said housing facilities is no longer advisable;

Now, Therefore, Be It Hereby Resolved by the State Board of Regents of the State of Iowa, as follows:

1. It is hereby determined that the age and physical condition of 54 barracks type buildings, each containing 2 two-bedroom apartments located south of highway 58 in the area known as Sunset Village, no longer permits the economical operation thereof;

2. It is also hereby determined that the net rents, profits and income of the dormitories system available for payment into the "Dormitory Revenue Sinking Fund" after giving effect to the abandonment of said barracks, as shown by the annual audit for the last preceding fiscal year ending June 30, 1969 (with adjustments to reflect any increase in rates, fees, rentals or charges or additional facilities being incorporated into the system) will be equal to or greater than 1.35 times the maximum annual amount to become due in any succeeding fiscal year for the payment of principal of and interest on any now outstanding bonds issue pursuant to the original bond issue and bonds ranking on a parity therewith;

3. That said above-described barracks be abandoned and phased out of the dormitories system as soon as practical in view of the condition of said barracks, the necessary housing adjustments to be made, and the need of the area now occupied by the barracks for other University uses and developments;

4. The officials of the University of Northern Iowa are hereby authorized to take the necessary steps to effect the above abandonment of facilities and make all required adjustments in the financial structures concerning the bond issues.

**MOTION:**

Mr. Perrin moved that the Board adopt the above resolution approving the decommissioning of 108 married student housing units in Sunset Village. The motion was seconded by Mr. Wallace. On roll call vote, the voting was as follows:  
AYE: Redeker, Bailey, Loss, Loudon, Perrin, Petersen, Quarton, Shaw, Wallace.  
NAY: None.  
ABSENT: None.  
The motion carried.

MODIFICATIONS TO CENTRAL CONTROL PANEL-SCIENCE BUILDING. The University requested approval for modification to the Central Control System, as shown below, in order to improve the efficiency of that system.

### Project Description

This project provides for the installation of additional alarm sensors, controls and connections in the Science Building to provide additional notification of malfunction within the building as well as additional communication facilities in various fan and equipment rooms.

Our operating experience since the building was occupied indicates these additional features are necessary to utilize the Central Control System most efficiently in this building.

### Project Budget

#### Estimated expenditures:

Complete control contract	\$ 8,000
Physical Plant Work	5,000
Contingencies	<u>1,000</u>
Total	\$14,000

#### Source of Funds:

Capital Improvements, 62nd G.A.

In the absence of objection, the President declared this project approved.

HEAT LINES TO NEW EDUCATION BUILDING. The University requested approval of the project described below to install a steam line into the new education building. It also was requested that Gilmore and Doyle of Waterloo be approved as engineers for the project. It was pointed out that this project is part of the \$205,000 allocated to UNI for utilities expansion, as part of its current capital appropriation.

### Project Description

This project provides for the construction of a steam line to provide heat for the new Education Building Complex on the UNI campus. It includes approximately 620 lineal feet of 8" low pressure steam line and 4" condensate return line, to be installed in insulated conduit. It includes also the necessary pressure reducing station, underground vaults, relief valves, expansion joints, supports, guides, and anchors to make a complete system. A new vault is to be constructed adjacent

to the existing tunnel east of the Men's Gymnasium. The line will run north and west to a point near the northwest corner of the Gymnasium and then north to the point of connection for Education Building, Unit 1.

Project Budget

Contracts	\$ 62,735
Engineering Fees	3,765
Physical Plant Work	5,000
Contingencies	8,500
	<hr/>
	\$ 80,000

Source of Funds:  
Capital Improvements, 63rd G.A.

MOTION: Mr. Wallace moved that the installation of a steam line to the new Education Building, as described above, be approved and that Gilmore and Doyle, Waterloo, be approved as engineers for the project. The motion was seconded by Mr. Bailey. In the absence of objection, the President declared the motion passed.

RENTAL PROPERTY - 1215 West 22nd Street. The University requested authority to rent the property at 1215 West 22nd Street to Scott Cawelti as of August 16, 1970.

MOTION: Mr. Perrin moved that the Board approve rental of the property at 1215 West 22nd Street to Scott Cawelti. Motion was seconded by Mr. Shaw. On roll call vote the vote was as follows:  
AYE: Redeker, Bailey, Loss, Loudon, Perrin, Petersen, Quarton, Shaw, Wallace.  
NAY: None.  
ABSENT: None.  
The motion carried.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvements Business Transactions of the University of Northern Iowa for the period of July 1, 1970 to August 31, 1970 had been filed with him; that it appeared to be in order, and that the following contract awards were recommended:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Haws Operable Walls, Inc. Detroit, Michigan	Physical Education Building Gymnasium Divider Equipment	\$14,005.00

Jackson Construction Co., Inc. and R. H. Jackson Nevada, Iowa	Pave access road from Iowa #58 to UNI Admini- stration Building	\$26,565.45
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The following R. R. & A. projects and budgets were presented:

ALTERATIONS TO LEASED ERICKSON BUILDING FOR INDUSTRIAL ARTS

Project Description

This project provides for alterations to the Erickson Garage building, located on private property at the corner of 27th Street and Hudson Road, for use as a laboratory and classroom facility by the Automotives Program of the Industrial Arts and Technology Department. The work is to consist of minor building modifications involving carpentry and painting, but the majority of the work consists of mechanical and electrical modifications to provide adequate plumbing, ventilation and heating facilities, lighting and electrical power circuits for laboratory and classroom use.

The present plumbing system is to be modified to provide water and drains for use of dynamometers in motor testing, and compressed air distribution piping is to be provided. An exhaust system is to be installed to discharge motor exhaust fumes from the building. The present heating system which is inadequate for classroom use, is to be replaced with a system using gas fired unit heaters which can be salvaged for use elsewhere at the termination of the lease. A new electrical service to the building is necessary to provide capacity for improved lighting and equipment circuits. Also included in electrical modifications are improved lighting fixtures, receptacle circuits and a possible fire alarm installation.

Project Budget

Source of Funds:		
	R. R. & A.	\$ 28,000
Estimated Expenditures:		
Contracts	\$ 23,900	
Physical Plant Work	2,000	
Contingencies	<u>2,100</u>	
Total Estimated Expenditures		\$ 28,000

PARKING LOT EXPANSION AND REPAIRS

Project Description

This project provides for the resurfacing with a one inch asphaltic mat of portions of existing parking lots near Hagemann, Rider and Campbell Residence Halls, Price Lab School and Sabin Hall. These parking lots were surfaced a number of years ago, and the surface has begun to break up due to moisture penetration.

Included also is the installation of curbing, parking meters, and a parking gate in the Sabin Parking Lot to better control short term parking and to provide for visitor use.

It provides for the expansion of the Administration Parking Lot west of the Administration Building, to allow additional space for commuter students and staff. It includes the installation of additional curbing and storm sewers, lighting, surfacing of approximately 5,500 sq. yd. of existing rock surfaced lot, and expansion of the lot by the addition of approximately 3,500 sq. yd. of asphalt surfacing.

Project Budget

Source of Funds:

Revenues from Parking Permits	\$68,000
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Estimated Expenditures:

Contracts	\$ 51,700
Engineering	2,000
Physical Plant Work	12,200
Contingencies	<u>2,100</u>

Total Estimated Expenditures	\$68,000
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MOTION:

Mr. Shaw moved the actions in the Register of Capital Improvement Business Transactions for the period of July 1, 1970 to August 31, 1970 at the University of Northern Iowa be approved; the contracts awarded as as recommended; and that the Executive Secretary be authorized to sign the necessary contracts. The motion was seconded by Mr. Bailey and in the absence of objection President Redeker declared the motion passed.



## IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, September 10, 1970.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of August, 1970 were approved.

APPOINTMENT OF ACTING PRINCIPAL. The School requested approval for the appointment of Mrs. Ramona Crookham as acting principal of the Elementary Department, effective August 27, 1970. Mrs. Crookham has taught at the School for three years. She will receive her master's degree from the University of Iowa in December. In the absence of objection, the President declared the appointment approved.

REQUEST FOR USE OF PRINTING FACILITIES. Dr. Giangreco stated that the Iowa Association of the Deaf had asked permission to use printing facilities at the School for the production of materials pertaining entirely to the Association. He stated that the print shop is already over-loaded in taking care of the School's own requirements. Board members felt that approval of this request would constitute competition with commercial enterprises.

MOTION: Mr. Loss moved that the request of the Iowa Association of the Deaf to use the printing facilities at the Iowa School for the Deaf be denied. The motion was seconded by Mr. Wallace and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register for the month of August contained no items requiring Board action.

## IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Thursday, September 10, 1970.

REGISTER OF PERSONNEL CHANGES. Actions reported in the Register of Personnel Changes for the month of August, 1970 were approved.

EMPLOYMENT OF JOYCE ROCCO. The School requested authority to continue the employment of Joyce Rocco as a Mobility and Orientation Instructor on a half-time basis with a maximum salary of \$4,450 for the school year. Board approval is necessary since this action constitutes an exception to Section 4.02 of the Procedural Guide.

MOTION: Mr. Perrin moved that the appointment of Joyce Rocco as an Orientation and Mobility Instructor on a half-time basis for the current school year be approved. The motion was seconded by Mr. Loudon and passed unanimously.


SCHOLARSHIP FOR ROGER PURDY. In May, 1970, the School requested authority to utilize the Eudora F. McGregor Trust Fund to provide a scholarship for Roger Purdy, a graduate of the Vinton school, to pursue a musical education at the University of Northern Iowa. At that time it was not known what part of the costs of Mr. Purdy's education would be assumed by the Commission for the Blind. The Commission has now informed the School that it will assume cost for tuition and tuition-related fees, necessary books and supplies and reader service. The School requested that it be authorized to use the McGregor Trust Fund to cover room and board, private music lessons, and incidental expenses at a total for the school year of \$1,232. Dr. Rocco pointed out that although Mr. Purdy was not an honor graduate of IBSSS (one of the requirements for use of the fund), he did have

the ability to succeed. He further stated that no one else had been either qualified or interested in a scholarship under the McGregor Fund, since 1959. It therefore appeared that the present case offers an opportunity to use the Fund for the purpose for which it was intended.

MOTION: Mr. Perrin moved that the Board approve the request for a grant to Roger Purdy from the McGregor Trust Fund in the amount of \$1,232. The motion was seconded by Mr. Loss and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. This Register for the month of August, 1970 contained no items requiring Board action.

ADJOURNMENT. President Redeker declared the meeting adjourned at 11:00 a.m., Friday, September 11, 1970.

  
R. WAYNE RICHEY, EXECUTIVE SECRETARY